

AGN. NO. \_\_\_\_\_

MOTION BY SUPERVISOR MICHAEL D. ANTONOVICH      JANUARY 18, 1005

The Fifth Supervisorial District wishes to provide \$25,000, which will be matched by \$25,000 from the City of Palmdale, to fund the equivalent of one half-time investigator for the City of Palmdale and the adjacent unincorporated areas for the County Housing Authority's Section 8 Program. The funds are to be used to increase investigations of program violations and criminal activity among program participants within the City of Palmdale and the unincorporated Antelope Valley. The Palmdale City Council approved funding for this purpose at its meeting of August 23, 2004.

On July 20, 2004 the Board authorized the Housing Authority to enter into a Memorandum of Understanding with the City of Lancaster for similar services.

Approval of funding for the above additional Section 8 Program investigative services is not subject to the provisions of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines 15060(c)(3) and 15378, because it is not defined as a project under CEQA and does not have the potential for causing a significant effect on the environment.

I, THEREFORE, MOVE that the Board of Supervisors:

1. Authorize the use of \$25,000 in general funds from the City of Hawaiian Gardens, previously exchanged for Community Development Block Grant funds allocated to the Fifth Supervisorial District, to provide Section 8 Program investigative services within the City of Palmdale and the adjacent unincorporated areas.

- M O R E -

MOTION

BURKE \_\_\_\_\_

KNABE \_\_\_\_\_

YAROSLAVSKY \_\_\_\_\_

ANTONOVICH \_\_\_\_\_

MOLINA \_\_\_\_\_

2. Authorize the Executive Director of the Housing Authority to execute the required documents and to take all actions necessary for the purposes described above.

I, THEREFORE, MOVE that the Board of Commissioners:

1. Authorize the Executive Director of the Housing Authority to prepare a Memorandum of Understanding with the City of Palmdale under which the Housing Authority will receive \$25,000 to provide Section 8 Program investigative services within the City of Palmdale and the adjacent unincorporated areas, and to execute all related documents, to be effective following approval as to form by County Counsel and execution by all parties.
2. Authorize the Executive Director to incorporate into the Housing Authority's approved 2004-2005 Fiscal Year budget \$25,000 in general funds that the County has received from another participating city, for the Fifth Supervisorial District, in exchange for Community Development Block Grant (CDBG) Fifth District funds, and \$25,000 from the City of Palmdale; and to take related actions to fund the equivalent of one half-time investigator to perform an estimated 1,040 hours of services for the Section 8 Program within the City and the adjacent unincorporated areas, over a 12-month period.
3. Authorize the Executive Director to execute a Memorandum of Understanding with the City of Palmdale, and any amendments thereto, and to take any and all actions necessary to implement the services described above, without increasing the amount of funding approved by the Board.
4. Authorize the Executive Director to execute amendments to the Memorandum of Understanding with the City of Lancaster, as necessary to implement the services described above, without increasing the amount of funding approved by the Board.

# # #